



Library Board of Trustees

November 10, 2021


Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Lynn Olson at 4:01 p.m.
2. **Roll Call: Present:** Committee Chair Lynn Olson, Committee Members Jim Flock, Ralph Cavallo, Renuka Balakrishnan (via teleconference), Wendy Slatkin, Janice Elliott

Absent:

Staff: Director Yuri Hurtado, Friends of the Library President, Chester Olson, Assistant Library Director, Tracie Randolph
3. **Oral Communications** None offered.
4. **Approval of Minutes** Wendy moved to approve and Jim seconded the minutes for the November 10, 2021 meeting be approved as submitted.
5. **Correspondence/Communications** None offered
6. **Old Business** Ralph reported funding for the Children's wash basin looks good and the sink was ordered.
7. **New Business** Board welcomed Tracie Randolph, Assistant Library Director.
8. **City Management Report**
Discussion ensued with the Board expressing gratitude to City Council & Stephen Parker for restoration of the Library contract to full services.
9. **Statistical Summary** Board reviewed the statistical summary report.
10. **Library Management Report** Board reviewed the Library Management report.

11. **Literacy Report** Board reviewed the Literacy report.
12. **Friends of the Library** Friends of the Library President, Chester Olson reported funding granted for Children's programming through the end of the year as well as funding the Zoom account for Literacy and BookEnders.
13. **Adjournment** The meeting was adjourned at 4:30 p.m.

Submitted By: 
Yuri Hurtado, Library Director
Martha Ulate, Administrative Assistant

Approved: